

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,  
COMMUNITY IMPROVEMENT COMMISSION (CIC), AND  
HOUSING AUTHORITY BOARD OF COMMISSIONERS (HABOC) MEETING  
TUESDAY- -JULY 5, 2011- -6:59 P.M.

Mayor/Chair Gilmore convened the meeting at 7:12 p.m. Commissioner Allen led the Pledge of Allegiance.

ROLL CALL – Present: Commissioner Allen, Councilmembers /  
Commissioners Bonta, deHaan, Johnson, Tam and  
Mayor/Chair Gilmore – 6.

Absent: None.

ORAL COMMUNICATIONS, NON-AGENDA

None.

CONSENT CALENDAR

Mayor/Chair Gilmore announced that the First Amendment to the Owner Participation Agreement [paragraph no. 11-033 CIC/HABOC] was removed from the Consent Calendar.

Councilmember/Commissioner Tam moved approval of the remainder of the Consent Calendar.

Vice Mayor/Commissioner Bonta seconded the motion, which carried by unanimous voice vote – 6. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*HABOC) Minutes of the Regular Board of Commissioners Meeting held on April 5, 2011. Acceptance is Recommended; and

(\*11-031 CIC) Minutes of the Annual CIC Meeting held on June 21, 2011. Approved.

(\*11-347 CC/11-032 CIC/HABOC) Recommendation to Approve an Amendment to a \$150,000 Ten-Year Agreement with Resources for Community Development, the Community Improvement Commission, and the Housing Authority to Implement the Housing Authority's Obligations Pursuant to the Declaration of Reciprocal Easements, Covenants, and Restrictions for the Breakers at Bayport Townhomes, Modifying the Consultant Compensation Schedule, and Assigning the Community Improvement Commission's Obligation to Pay Pursuant to the Agreement to the City of Alameda and to have the City Council Accept the Obligation to Pay. Accepted.

(11-033 CIC/HABOC) Recommendation to Approve a First Amendment to the Owner Participation Agreement (OPA) for 2428 Central Avenue, Redirecting the Community Improvement Commission Housing Bond Proceeds to Resources for Community Development for Acquisition of the Property at 2428 Central Avenue, and Amending the Form of the Promissory Note to Increase the Principal Amount from \$1 Million to \$9 Million, and Authorize the Executive Director/Chief Executive Officer to Execute All Required Documents; and

(11-033A CIC) Recommendation to Approve a Form of a Partnership Agreement Between the Housing Authority, RCD Housing, LLC, and 112 Alves Lane, Inc. and Authorize the Chief Executive Officer to Execute the initial Partnership Agreement and the Amended Agreement to Include Additional Limited Partners.

The Acting Legal Counsel stated that the CIC/HABOC action to amend the OPA would not be addressed because of new redevelopment legislation passed last week.

Commissioner Bonta moved approval of the staff recommendation regarding the Partnership Agreement.

Commissioner Tam seconded the motion, which carried by unanimous voice vote – 6.

(HABOC) Resolution No. 833, “Amending the Housing Authority Budget to Increase the Fiscal Year 2012 CIP GF3 Budget by \$93,600 to \$613,141 for the Expansion of the Housing Authority Office Building and Additional Architectural Services (Budget Revision No. 4); Amending and Increasing the Architectural Contract by \$32,800 to \$65,800, Including Contingencies; Awarding the Contract to N.S. Construction and Paving in the Amount of \$580,800, Including Contingencies; and Authorizing the Executive Director to Execute the Contract and Amendment.” Adopted.

#### AGENDA ITEM

(HABOC) Recommendation to Approve the Housing Commission’s Recommendation to Name the Proposed Affordable Housing Project at 2216 Lincoln Avenue Jack Capon Villa.

The Housing Authority Executive Director gave a brief presentation.

Speakers: Arthur Kurrash, Housing Commission; Bernie Fitzgerald, Alameda Special Olympics; Mathew Fitzgerald, Team of Alameda Special Olympics; Lanay Eastman, Special Olympics; Barbara Capon, Alameda; Darin Lounds, Housing Consortium of the East Bay.

Commissioner deHaan moved approval of the staff recommendation.

Commissioner Johnson seconded the motion, which carried by unanimous voice vote –

6.

ADJOURNMENT

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.